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Faculty Senate

1973

April 23, 1973

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E A S T E R N I L L I N O I S U N I V E R S I T Y

FACULTY SENATE

Minutes of April 23, 1973

MEMBERS PRESENT: Trank, Maurer, Owens, Wiseman, Shuff, Doughty, MacLaren, Johnson, Knott, Katsimpalis, Hartbank, Hackler, Weidner, Murray, North

FACULTY VISITORS: A. Blankenbaker

STUDENT VISITORS: J. Idoux, R. Wilson, G. Pesavento, T. Davenport

The minutes of April 16, 1973 were approved as published.

EXECUTIVE REPORTS

1. Letter to President Fite concerning the Faculty Senate's approval to change the Spring Exam Schedule.
2. Letter to President Fite concerning the Faculty Senate's recommendation to have two representatives on the President's ad hoc Committee to review personnel policies and job performance policies.

COMMUNICATIONS

1. Memorandum from President Fite concerning the Tax Sheltered Annuity program.
2. Memorandum from President Fite concerning the ad hoc Committee on University Senate. The Committee's recommendation was to reject the University Senate concept at this time.

OLD BUSINESS

1. Discussion on the motion of April 16, 1973, (Vol. 11 - 2), concerning Student representation on Faculty Senate, University Personnel Committee, and Departmental Personnel Committees. The motion was to deny Student representation on these Committees. The motion was approved unanimously.
2. Report on the Council on University Research was tabled by the following motion:

A motion was made by Hackler, seconded by North, to table the report until copies are made available for the entire Senate. The motion passed unanimously.

3. Doughty requested the Senate visitors to leave the meeting during the report on the Distinguished Faculty Awards. The Committee presented five names to be considered for the award and recommended that two awards be made.

A motion was made by Shuff, seconded by Hartbank, that the Faculty Senate accept the report of the Distinguished Faculty Awards Committee and to accept the Committee's recommendation to make two Distinguished Faculty Awards. The motion passed with 14 yes, 1 no.

Following the motion, the Senate voted for two Faculty members to be awarded the Distinguished Faculty Awards.

4. The Faculty Senate then discussed Faculty Senate meeting times. It was decided that no decision would be made until each member of the Senate could consult their Schedules for Summer and Fall terms.

NEW BUSINESS

1. The Senate discussed a coffee hour for retiring Faculty members.

A motion was made by Shuff, seconded by Doughty, that the Faculty Senate sponsor a Faculty Coffee Hour for retiring Faculty members. The motion passed unanimously.

The meeting adjourned at 13:15.

The next meeting will be held Monday, April 30, 1973, at 12:00 at the University Union.

AGENDA

1. By-Laws
2. Ad Hoc committee report on Council on University Research
3. Future Distinguished Faculty Awards
4. Senate's meeting calendar
5. Senate Committee appointments

Robert C. Wiseman
Secretary